

**AGENDA
4B ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. TUESDAY, NOVEMBER 17, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 17th DAY OF NOVEMBER, 2015 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125, FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<u>COMMISSION BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
3.	Discussion of changes at the City of Ferris	Ø
<u>APPROVAL OF MINUTES</u>		
4.	Consider approval of minutes of 4B E.D.C. meeting of October 27, 2015.	2
<u>DISCUSSION</u>		
5.	Discussion regarding the soccer fields.	Ø
6.	Discussion regarding monument signs.	Ø
<u>OLD BUSINESS</u>		
7.	Discussion, consideration, and action as may be appropriate regarding the alley park.	Ø

CLOSING

8. Discuss items to be placed on next meeting's agenda. Ø
 9. Adjourn. Ø
-

Executive Session Reservation

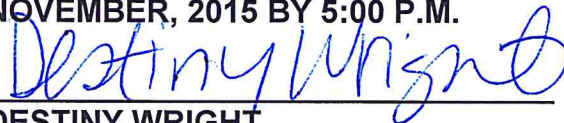
The Ferris 4B Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY WRIGHT, HEREBY CERTIFY
THAT THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 13th DAY OF
NOVEMBER, 2015 BY 5:00 P.M.



DESTINY WRIGHT,
CITY SECRETARY

Posted:

Removed:



4B E.D.C. MEETING ATTENDANCE RECORD 2015-2016

4B E.D.C. Commission			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	22	27	17	15	26	23	22	26	24	28	26	23
Place 1	Ginny Bodine	Commissioner		A										
Place 2	Virginia January	Commissioner		P										
Place 3	Virginia Kay	Commissioner		A										
Place 4		Commissioner		V										
Place 5	Rudy Amor	Commissioner		P										
Place 6	Barbara Pardue	Commissioner		P										
Place 7	Polly Starr	Commissioner		P										
Total Present:				4										

A quorum of the commission is 4 members.

City Staff		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Title	Name	22	27	17	15	26	23	22	26	24	28	26	23
E.D. Coordinator	Chuck Dart		P										
Total Present:			5										

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION MET IN A SPECIAL SESSION ON OCTOBER 27, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E TENTH STREET, FERRIS, TEXAS 75125.

MEMBERS PRESENT

Virginia January, Place 2
Rudy Amor, Place 5
Barbara Pardue, Place 6
Polly Starr, Place 7

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Ginny Bodine, Place 1
Virginia Kay, Place 3

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

Barbara Pardue called the meeting to order at 7:05 P.M.

2. Roll call to determine the presence of a quorum.

The roll was called and a quorum was determined to be present.

3. Discussion, consideration, and action as may be appropriate regarding meeting dates in the 2015-2015 fiscal year.

The board members discussed the meeting dates for the 2015-2016 fiscal year. Barbara Pardue made a motion to change the November meeting date to November 17, 2015 and the December meeting date to December 15, 2015 and all other meeting dates to remain the same. Seconded by Polly Starr. For: Unanimous. Motion carried 4-0-0.

4. Election of officers.

Virginia January moved to nominate Ginny Bodine as Secretary. Seconded by Polly Starr. For: Unanimous. Motion carried 4-0-0.

Polly Starr moved to nominate Barbara Pardue as Chair. Seconded by Rudy Amor. For: Unanimous. Motion carried 4-0-0.

Virginia January moved to nominate Polly Starr as Vice Chair. Seconded by Barbara Pardue. For: Unanimous. Motion carried 4-0-0.

APPROVAL OF MINUTES

5. Consider approval of minutes of 4B E.D.C. meeting of August 4, 2015.

Virginia January moved to approve the 4B E.D.C. meeting minutes of August 4, 2015. Seconded by Polly Starr. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

6. Discussion regarding the soccer fields.

Board members discussed the soccer fields. The City Manager, Carl Sherman advised that the contract for the soccer field fencing had been awarded. Consideration for landscaping will be discussed and determined at a later date.

7. Discussion regarding monument signs.

Board members discussed the monument signs.

OLD BUSINESS

8. Discussion, consideration, and action as may be appropriate regarding the alley park.

Polly Starr moved to approve the R4.8 plans and the funding of \$28,971.48 in the budget to be used for the construction and completion of the Alley Park. The structural portion will be awarded to DJ Services from Bristol, Texas. Seconded by Barbara Pardue. For: Unanimous. Motion carried 4-0-0.

9. Discussion, consideration, and action as may be appropriate regarding the veterans' memorial.

The board members discussed the veterans' memorial. Billy Dunn presented a new location for the project: near the cemetery. Billy Dunn will communicate with

Waste Management to do what is necessary to get the ownership of the 4.5 acres into the City of Ferris' name. Billy Dunn asked that the board set aside \$30,000.00 for this project. Polly Starr moved to have the board allocate \$30,000.00 towards the veterans' memorial. Seconded by Rudy Amor. For: Unanimous. Motion carried 4-0-0.

CLOSING

10. Discuss items to be placed on next meeting's agenda.

- Alley park
- Soccer fields
- Monument sign

11. Adjourn.

With no further business to come before the board, Barbara Pardue moved to adjourn the meeting. Seconded by Virginia January. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:25 P.M.

APPROVED THIS THE 17th DAY OF NOVEMBER, 2015.

ATTEST:

Chuck Dart
Economic Development Coordinator

Cynthia Sanchez
Secretary to City Manager

**Important administrative notation:*

These minutes have been composed by using meeting notes provided to Cynthia Sanchez.